

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11662

Entity Name: ROYAL PILLOW CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2110 NW 23 AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2110 NW 23 AVE.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2504584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, BELEN M VP
2110 NW 23 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALBERTO
Address: 44 NW 59TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: LORENZO, BELEN M
Address: 4050 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELEN M. LORENZO

V.P.

01/09/2012

Electronic Signature of Signing Officer or Director

Date